

Superfund Special Accounts Senior Management Committee

July 8, 2010, 1:00 – 4:00 pm

EPA West, Room 4128

Conference Line: Exemption 6 - Conference #

Agenda

Goals of meeting:

- Review activities over past 6 months
- Discuss upcoming special account activities
- Decision on the Superfund special account reclassification portion of the FY 2011 Deobligation Recertification Guidance
- Discuss operation of the Committee and areas for improvement

Introductions 1:00 – 1:05

Summary of December 2009 Meeting (OSRTI) 1:05 – 1:10

Superfund Special Account Activities (All) 1:10 – 1:40

- Financial Status of Superfund Special Accounts (OB)
- SF SA Management Committee Budget Update (\$500K) (OB)
- Recap of FY 2010 National Special Accounts Meeting (OSRTI)
- OGC State Assurance Update (OSRTI)
- Superfund Special Account Documents Status (All)
- Other issues

Reclassifications and Transfers to the Trust Fund (OSRTI & OB) 1:40 – 2:25

- Status of planned FY 2010 actions
- OSRTI FMFIA Review
- Proposal for FY 2011 recertification of reclassified special account funds

BREAK 2:25 – 2:40

Status of OIG Audits & Open Recommendations (OSRTI & OCFO) 2:40 – 3:00

- Improving the Management of SAs
 - i. Planning and Use of Special Account Funds Guidance
- Federal Special Accounts Audit Recommendations

Planned Uses for Special Account Resources (OSRTI & OSRE) 3:00 – 3:25

- Review FY 2010 Mid-Year Planning Data for Superfund Special Accounts
- Next Steps for Superfund Special Account Planning Data

Establishing Special Accounts for RCRA Sites (OSRE) 3:25 – 3:45

Evaluation of Committee Operations (OSRTI) 3:45 – 3:55

Review Action Items and Next Steps (OSRTI) 3:55 – 4:00